

Health Information Technology Exchange Board of Directors

| APPOINTING AUTHORITY | APPOINTEE NAME/ADDRESS | RESPONSIBILITY | TERM | EXPIRES |
|------------------------------|--|---|---------|---------|
| Governor | Thomas Agresta, MD Associate Professor and Director of Medical Informatics Department of Family Medicine UConn School of Medicine Farmington, CT agresta@uchc.edu | Medical Research Organization Rep | 4 Years | 9/30/14 |
| Governor | Daniel P. Carmody CIGNA Corporation 900 Cottage Grove Road Bloomfield, CT 06002 daniel.carmody@cigna.com | Insurer or Rep of a Health Plan | 4 Years | 9/30/14 |
| Governor | Lisa M. Boyle Robinson & Cole, LLP 280 Trumbull Street Hartford, CT 06103 lboyle@rc.com | Attorney (background in the field of privacy, health data security or patient rights) | 4 Years | 9/30/14 |
| Senate President Pro Tempore | Kevin Carr. MD Senior Executive/Connected Health Accenture, Inc. Milford, CT kevin.carr@accenture.com | Private Sector HIE or HIT Entity | 1 Year | 9/30/11 |
| Senate President Pro Tempore | Angela Mattie, JD Associate Professor of Management Quinnipiac University 275 Mount Carmel Road Hamden, CT 06518 203-582-3630 Angela.mattie@quinnipiac.edu | Expertise in Public Health | 1 Year | 9/30/11 |

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| Senate President Pro Tempore | Steven C. Thornquist, MD 2 Corporate Drive Suite 112 Shelton, CT 06611 203-520-8029 sctmd@mindspring.com | Licensed MD in a practice of not more than ten (10) MDs, not employed by a hospital, health network, health plan, health system, academic institution or university | 1 Year | 9/30/11 |
| Speaker of the House | Peter Courtway Chief Information Officer Danbury Hospital 24 Hospital Avenue Danbury, CT 06810 peter.courtway@danhosp.org | Hospital Rep or Integrated Delivery Network, or Hospital Association | 3 Years | 9/30/13 |
| Speaker of the House | Mark Masselli President and CEO Community Health Ctr., Inc. 635 Main Street Middletown, CT 06457 mark@chc1.com | Federally Qualified Health Center Expertise | 3 Years | 9/30/13 |
| Speaker of the House | Ellen Andrews, PhD CT Health Policy Project 703 Whitney Avenue New Haven, CT 06511 andrews@cthealthpolicy.org | Consumer or consumer advocate | 3 Years | 9/30/13 |
| Senate Majority Leader | VACANT | Primary Care Physician Utilizing EHRs | 1 Year | 9/30/11 |
| Senate Minority Leader | Ronald Buckman Bolton Family and Sports Medicine 921 Boston Turnpike Bolton, CT 06043 (860) 646-0649 | Pharmacist or Other Health Care Provider Utilizing Electronic HIE | 2 Years | 9/30/12 |

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|---|--|--|---------|---------|
| House Majority Leader | Brenda Kelley Executive Director AARP Connecticut 21 Oak Street Capitol Place, Suite 104 Hartford, CT 06106-8003 | Consumer or Consumer Advocate | 3 Years | 9/30/13 |
| House Minority Leader: Rep. Larry Cafero | John Lynch Director, Network Research Connecticut Center for Primary Care C/o ProHealth Physicians 4 Farm Springs Road Farmington, CT 06032 860-284-5288 jlynch@centerforprimarycare.org | Large Employer or Representative of a Business Group | 2 Years | 9/30/12 |

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| Stated in PA 10-117 | Current Board Member |
| Lt. Governor | Nancy Wyman Lieutenant Governor Office of the Lieutenant Governor State Capitol 210 Capitol Avenue, Room 304 Hartford, CT 06106 Nancy.wyman@ct.gov |
| Public Health Commissioner (or designee)/Board Chair | J. Robert Galvin, MD, MPH, MBA Commissioner Connecticut Department of Public Health 410 Capitol Avenue Hartford, CT 06106 (860) 509-7101 Robert.galvin@ct.gov |

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| Stated in PA 10-117 | Current Board Member |
| Social Services Commissioner (or designee) | Mark Heuschkel Connecticut Department of Social Services 25 Sigourney Street Hartford, CT 06106 (860) 424-5219 Mark.Heuschkel@ct.gov |
| Consumer Protection Commissioner (or designee) | John Gadea Connecticut Department of Consumer Protection 165 Capitol Avenue Hartford, CT 06106 (860) 713-6065 John.gadea@ct.gov |
| Chief Information Officer (or designee) | Steve Casey Deputy Chief Information Officer Connecticut Department of Information Technology 101 East River Drive East Hartford, CT 06103 Steve.casey@ct.gov |
| Secretary of OPM ¹ | Barbara Parks Wolf Policy Development and Planning Division Office of Policy & Management 460 Capitol Avenue Hartford, CT 06106 (860) 418-6442 Barbara.Wolf@ct.gov |

¹ Ex Officio, non voting member

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| Stated in PA 10-117 | Current Board Member |
| Healthcare Advocate (or designee) ¹ | Jamie Mooney* Vice President & Chief Information Officer Norwalk Hospital 34 Maple Street Norwalk, CT 06850 203-852-2000 Jamie.mooney@norwalkhealth.org Term: Discretion of the Health Care Advocate Representing: CT Health Care Advocate |

Other than an initial term, no Committee Members shall serve for a term of 4 years.

No Committee Member, including initial, may serve for more than 2 terms.

Any member who fails to attend 3 consecutive meetings or fails to attend 50% of all meetings during a calendar year shall be deemed to have resigned.

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